

**DENTISTRY EXAMINING BOARD  
MEETING MINUTES  
May 3, 2017**

**PRESENT:** Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; Leonardo Huck, DDS; Lyndsay Knoell, DDS; Wendy Pietz, DDS; Carrie Stempski, RDH; Beth Welter, DDS

**EXCUSED:** Timothy McConville, DDS

**STAFF:** Brittany Lewin, Executive Director; Sharon Henes, Administrative Rules Coordinator; Nifty Lynn Dio, Bureau Assistant; and other Department staff

**CALL TO ORDER**

Mark Braden, Chair, called the meeting to order at 9:00 a.m. A quorum of eight (8) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Eileen Donohoo moved, seconded by Debra Beres, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Debra Beres moved, seconded by Eileen Donohoo, to approve the minutes of March 1, 2017 as published. Motion carried unanimously.

**ADMINISTRATIVE UPDATES**

*Board and Staff Updates*

**MOTION:** Lyndsay Knoell moved, seconded by Wendy Pietz, to thank Timothy Fox McConville for his dedicated service on the Dentistry Examining Board and to the State of Wisconsin. Motion carried unanimously.

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS – DISCUSSION AND CONSIDERATION**

**Proposals for Amending DE 2, 3 Relating to Dentist Licensure and Practice of Dental Hygiene**

**MOTION:** Lyndsay Knoell moved, seconded by Wendy Pietz, to request DSPS draft a Scope Statement on DE 12 relating to delegation of functions to unlicensed persons and authorize the Chair to approve the Scope for submission to the Governor's Office and publication, and for implementation no less than 10 days after publication. Motion carried unanimously.

**Proposals for Amending DE 13 Relating to Designating Continuing Education on the Topic of Prescribing Controlled Substances**

**MOTION:** Debra Beres moved, seconded by Lyndsay Knoell, to authorize the Chair to approve the emergency rule draft of DE 13 relating to Designating Continuing Education on the Topic of Prescribing Controlled Substances for submission to the Governor's office and Publication in the official state newspaper and approve the preliminary rule draft for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Debra Beres moved, seconded by Beth Welter, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Mark Braden, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Debra Beres – yes; Mark Braden – yes; Eileen Donohoo – yes; Leonardo Huck – yes; Lyndsay Knoell – yes; Wendy Pietz – yes; Carrie Stempski – yes; Beth Welter – yes. Motion carried unanimously.

*At this time, all external communication contacts was terminated for purposes of going into Closed Session.*

The Board convened into Closed Session at 10:17 a.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Eileen Donohoo moved, seconded by Debra Beres, to reconvene to Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 11:21 a.m.

## **VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

**MOTION:** Debra Beres moved, seconded by Lyndsay Knoell, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

*(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)*

## **DELIBERATION DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS**

### **Proposed Stipulations, Final Decisions and Orders**

#### ***15 DEN 051 & 16 DEN 014 – Zachary S. McCallum, D.D.S.***

**MOTION:** Debra Beres moved, seconded by Beth Welter, to adopt the Finding of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Zachary S. McCallum, DLSC Case No. 15 DEN 051 and 16 DEN 014. Motion carried unanimously.

*(Leonardo Huck recused himself and left the room for deliberation and voting in the matter of Zachary S. McCallum, D.D.S.)*

#### ***15 DEN 075 – Andrew J. Bauman, D.D.S.***

**MOTION:** Eileen Donohoo moved, seconded by Debra Beres, to adopt the Finding of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Andrew J. Bauman, DLSC Case No. 15 DEN 075. Motion carried unanimously.

#### ***15 DEN 082 – David W. Blanchard, D.D.S.***

**MOTION:** Beth Welter moved, seconded by Debra Beres, to adopt the Finding of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against David W. Blanchard, DLSC Case No. 15 DEN 082. Motion carried unanimously.

**Case Closures**

**MOTION:** Eileen Donohoo moved, seconded by Beth Welter, to close the DLSC cases for the reasons outlined below:

1. 16 DEN 021 – Insufficient Evidence
2. 16 DEN 081 – No Violation
3. 16 DEN 087 – No Violation

Motion carried unanimously.

**BOARD TRAINING REVIEW – PUBLIC RECORDS AND ETHICS AND LOBBYING**

*The Board reviewed training information relating to Public Records and Ethic and Lobbying requirements at this meeting.*

**ADJOURNMENT**

**MOTION:** Debra Beres, seconded by Eileen Donohoo, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:26 a.m.